

G.L.O.W. | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

GLOW Board Meeting
August 25, 2016 from 5:30-6:30pm
606 S. College Road, Wilmington, NC 29403

Minutes

Present – Judy Girard, Kim Nelson, JoAnne Rockness & Donyell Roseboro

Rockness made a motion to approve the minutes from the June 9 Board meeting, Nelson second, Passed Unanimously.

Nelson made a motion to approve the minutes from the July 20 Executive Committee meeting, Rockness second, Passed Unanimously.

Executive Committee – Judy Girard

- Rockness made a motion to accept the resignation of the following Board members to allow them to port to the GLOW NC, Inc Board, Nelson second, Passed Unanimously.
 - Greg Uhl
 - Drew Van Horn
 - Gayle Van Velsor
 - Emily Colin
 - Felicia Jones
 - John Monteith
 - Margee Herring
- Board members completed individual Gap Analysis to inform recruitment of new Board members – Todd will send out results, and each member is asked to bring a suggestion next meeting for potential new member.

Finance – Joanne Rockness

Rockness presented the financials as of July 30 – Note – very little activity.

Nelson made a motion to accept financial report, Second Roseboro, Passed Unanimously.

President's Report – Todd Godbey

- Insurance Changes (Health and Other) – New P&C carrier resulted in more coverage and budget savings of \$6,000.
- Enrollment Update – 100 students enrolled and 28 on the wait list. School opens Monday.

- Rockness made a motion to approve the below Substitute Teacher rates, Second Nelson, Passed Unanimously.
 - Daily -- \$80 per day
 - Long Term -- \$130 per day
- Board was updated on Grand Opening events and plan
- Nelson made a motion to accept all changes and updates to the Personnel Policy, Second Rockness, Passed Unanimously.

Rockness made a motion to go into Closed Session, Second Nelson, Passed Unanimously.

Closed Session – G.S. 143-318.11 – Contract Discussions

The Board discussed a number of contracts and agreements in Closed Session

Rockness made a motion to approved contracts for YWCA Transportation, One Love Tennis, Thalian Association, Yoga Village & Dreams; and to authorize the President, Todd Godbey to approved and proceed with the YWCA After School contract if there are no material changes in the final version, Second Nelson, Passed Unanimously.

Rockness made a motion to change the time for next meeting (September 22nd) to 5:00 pm., Second Nelson, Passed Unanimously.

Adjourn – Judy Girard